



## BOARD OF COMMISSIONERS' MINUTES

Tuesday, April 19, 2016, 10:00 A.M.

Willowbank Office Building  
420 Holmes Street, Room 146  
Bellefonte, PA 16823

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- I. CALL TO ORDER
  - II. PLEDGE OF ALLEGIANCE
  - III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

The Board of Centre County Commissioners met for their meeting on Tuesday, April 19, 2016 at 10:06 AM. In attendance were Commissioners Michael Pipe, Chair; Mark Higgins, Vice-Chair; Steven G. Dershem, Commissioner; Denise L. Elbell, Acting County Administrator; Natalie Corman, Deputy County Administrator/Human Services Administrator; Elizabeth Dupuis, County Solicitor; and Executive Secretary Kimberly Smeltzer.

Representatives present from the news media included Gary Sinderson, Kerry Webster, Jeremy Hartley, and Lakeshia Knarr.

County Personnel present included Sheriff Sampsel, Brian Querry, Gene Lauri, Tom Young, and JR Reed.

Visitors present included Tammy Ammerman, Larry Gingerich, Molly Kunkel, and Irene Miller

C-NET Staff were present

The meeting was called to order at 10:00 by Commissioner Pipe.

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IV. MEETING MINUTES

- A. Motion by Commissioner Higgins to approve the Minutes from the Board of Commissioners meeting held Tuesday, April 12, 2016. Motion seconded by Commissioner Dershem and unanimously approved.

V. ACTION ITEMS

- A. Motion by Commissioner Higgins to adopt Proclamation No. 13 of 2016 proclaiming May 3-4, 2016 as "Centre Gives" in Centre County. Motion seconded by Commissioner Dershem and unanimously approved.

Molly Kunkel and Irene Miller were present to accept the Proclamation.

- B. Motion by Commissioner Higgins to adopt Proclamation No. 14 of 2016 proclaiming April 24-30, 2016 as "National Reentry Week" in Centre County. Motion seconded by Commissioner Dershem and unanimously approved.

Gene Lauri & Tom Young were present to accept the Proclamation.

- C. Motion by Commissioner Higgins to approve an Agreement between the County and the Nittany Mall to participate in the 27<sup>th</sup> Annual Adult Health & Lifestyle Expo. The contract total is \$50.00 for the period ending May 19, 2016. Motion seconded by Commissioner Dershem and unanimously approved.

- D. Motion by Commissioner Higgins to approve the CHECK RUN in the amount of \$1,026,573.22 dated April 15, 2016. Motion seconded by Commissioner Dershem and unanimously approved.

VI. Motion by Commissioner Higgins to approve the following CONSENT AGENDA (A-C) Items:

- A. TRANSPORTATION – Approve the purchase of one 2016 Ford Escape SE 4x4 4-door (\$22,399) and one 2016 Ford Fusion Sedan 4 door (\$17,571) from Tri Star Ford of Tyrone to be placed into the MH/ID/EI fleet. The total cost is \$39,970.
- B. PLANNING & COMMUNITY DEVELOPMENT – Memorandum of Understanding for the Final Land Development Plan for Snappy's Convenience Store to be located in the Milesburg Borough. This Memorandum will be used to satisfy the requirements specified in the PA Municipalities Planning Code Act 247, as amended.

- C. COMMISSIONERS – Contract Addendum between the County and Maximus to add Section 14.i stating the Client will reimburse the Consultant for all time and expenses including attorneys' fees, court costs and travel expenses incurred in responding to such requests whether incurred by consultant employees, consultants, contractors or agents.

Motion seconded by Commissioner Dershem and unanimously approved.

VII. DEPARTMENT HEADS/DIRECTORS/GUESTS

- A. Brian Querry & Larry Gingrich provided background information on the Veterans Benefit Workshop to be held Saturday, April 30, 2016 from 9:00 AM – 1:00 PM at the Bellefonte VFW, 123 S. Spring Street, Bellefonte PA.

Motion by Commissioner Higgins to add the following (B, C, & D) to the CONSENT AGENDA for Thursday, April 28, 2016:

- B. AGING – Cooperative Grant Agreement between the County and PA Department of Aging to provide funding through the Aging Block Grant for general services provided by the Office of Aging. The grant total is \$7,617,900 with the source of funding as follows: State \$6,031,315; Federal \$1,586,585 for the period July 1, 2016 through and including June 30, 2021.
- C. AGING – Support Letter for Centre Region Parks and Recreation for Senior Center Project.

JR Reed provided background information on Items B through C.

- D. COMMISSIONERS – Contract Addendum between the County and Babst/Calland Attorneys at Law to provide legal services for Centre County Correctional Facility labor and employment matters, to include negotiations and grievances with the SEIU PSSU Local 668 for a rate of \$225/hour.

Denise Elbell provided background information on the above referenced item.

Motion seconded by Commissioner Dershem and unanimously approved.

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VIII. DISCUSSION ITEMS

Commissioner Higgins announced the Old House Fair will be held April 29-30, 2016 at the American Philatelic Society in Bellefonte.

IX. CORRESPONDENCE RECEIVED

*The following correspondence was received in the Commissioners' Office and will be handled appropriately*

- A. First National Bank – Grand Opening 4/11/2016 – Invitation
- B. Marine Corps – Convention 6/24/2016
- C. Philipsburg Historical Foundation – Thank you for \$2,000
- D. CCAP – Legislative Bulletin
- E. PA Farm Bureau – Farm Tour Invitation 8/3/2016
- F. Boy Scout Troop 370 – Dion Furfaro – Eagle Scout – 5/1/2016
- G. Department of Corrections – Compliance Report – CCCF
- H. Commonwealth of PA – ACH – TEFAP - \$3,703.72
- I. Commonwealth of PA – Veterans Affairs Grant Award - \$4,500
- J. Millheim Borough – Thank you – CC Planning Office
- K. Centre History – Old House Fair – 4/29/2016 & 4/30/2016
- L. Mission Critical – Invoice \$800

X. RECOGNITIONS

- i. EAGLE SCOUT AWARDS – Jordan Matthew Hillsley & Jacob Ryan Witt – Boy Scout Troop 31 of State College.

XI. C-NET REQUESTS

None

XII. REPORTS – ANNOUNCEMENTS – ELECTIONS

- A. Commissioner Dershem reported there are currently 109,701 registered voters in Centre County. Commissioner Dershem also reported Precinct #5 – Bellefonte West (First Presbyterian Church) had a 36.94% turnout at the last Election.
- B. Mrs. Elbell announced there were no Executive Sessions to report.

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C. ANNOUNCEMENTS

The Bellefonte Borough and the Centre County Board of Commissioners are pleased to announce a Joint Town Hall Meeting to be held Wednesday, April 27<sup>th</sup> from 7:00 PM to 9:00 PM on the 3<sup>rd</sup> Floor of the Courthouse Annex. The Bellefonte Borough will discuss the Redevelopment of the Waterfront, Armory Property, and the Fluoride Program. The County will discuss the Temple Court Project and Public Transportation.

The Board of Commissioners meeting scheduled for Tuesday, April 26, 2016 is cancelled due to Election Day.

Tuesday, April 19, 2016

CPVB Board Meeting – 8:00 AM – Visitor Center

Board of Commissioners – 10:00 AM – Room 146WB

Solicitor Meeting – 11:00 AM

CBICC Membership Luncheon – Senator Jake Corman – Toftrees

Records Improvement Committee Meeting – 2:00 PM – Room 144

SEDA-COG Briefing – Room 116WB

MVEDP – 5:30 PM

Wednesday, April 20, 2016

CPCVB Committee Grant Review Meeting – 2:00 PM – Visitors Bureau

CCMPO Meeting – 6:00 PM – College Township Municipal Building

Thursday, April 21, 2016

BOC Salary Board – 10:00 AM – Room 146WB

Retirement Board – 11:00 AM – Room 146WB

SARA-LEPC – EOC – 12:30 PM

Farm Bureau Meeting – 2:00 PM

Meeting with Doug Hill – CCAP – 3:45 PM

Affordable Housing Banquet – 5:00 PM – Lancaster Marriott

CBICC Business Spotlight – 5:00 PM – Ramada Inn

Friday, April 22, 2016

Meeting with Clinton & Mifflin Commissioners – Room 116

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D. ELECTION ANNOUNCEMENTS

Tuesday, April 19, 2016

Last day to apply for civilian absentee ballot

Friday, April 22, 2016

Last day for County Board of Elections to receive voted civilian absentee ballots

Tuesday, April 26, 2016

GENERAL PRIMARY

Wednesday, April 27, 2016

First day to REGISTER after Primary

XIII. QUESTIONS FROM THE PRESS

- XIV. MOTION BY COMMISSIONER HIGGINS to adjourn the meeting at 10:58 AM. Motion seconded by Commissioner Dershem and unanimously approved.